Hidden Meadows Community Sponsor Group

Covering the area bordered by Escondido, 1-15, Valley Center, & Circle R

Meeting location: The Hidden Meadows Community Center 10141 Meadow Glen Way, East

Thursday, December 2, 2010 at 7:00 p.m.

Draft Minutes, as Amended 2.24.11

- 1) CALL TO ORDER: Len Coultas, Chair. Present Bruemmer, Cox, Sealey, Coultas, Cook, Frey, Brick, Esparza. 07:00pm.
- 2) ROLL CALL: Quorum establishment
- 3) PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- 4) MINUTES
 - a) Approval of minutes of May 27, 2010. Fix Bob Frey's name spelling. Moved to accept with change noted by Sealey. Second Coultas. Unanimously approved
- 5) OPEN FORUM:
 - a) None
- 6) ADMINISTRATIVE ITEMS/CORRESPONDENCE:
 - a) Discussion HMCSG submitted our community plan comments just after due date. Frey noted this was cleared with Mr. Wong at DPLU. Comments submitted electronically. Mr. Wong had responded they had received comments, but comments were not incorporated. We submitted letter rebutting DPLU's actions. Question from nominee Targia: How does this affect us? Coultas/Frey: Does not affect us at this time. Will be another round and ability to include our comments regarding the Hidden Meadows Community Plan. HM Community Plan should be incorporated in larger County General Plan after Board of Supervisors hearing. Question from nominee Targia: Will BoS review all 30 or 40 Sponsor Groups comments? Coultas/Frey: DPLU is primarily responsible for review. Chairs of Planning Groups have met many times with DPLU to express concerns and comments about overall County General Plan. As far as we know, individual community plans have not been appended to larger County General Plan. Frey gave more history about the General Plan and Supervisor Horn's suggested changes especially with respect to gateway area at corner of Center City Parkway and Mountain Meadow Road.

7) PUBLIC REVIEW / ACTION ITEMS:

- a) Sponsor Group Membership Candidates Coultas. Nine members authorized. Of the nine, two are leaving and there are two applicants.
 - i) Jim Chagala. Hidden Meadows resident 13 years. Land use planning career. Comment from Frey. Jim was very helpful in previous project liaising with DPLU. Chagala is currently serving on architectural review board. Make sure there is no conflict. Intent to resign from architectural review board.
 - ii) Joe Targia. Hidden Meadows resident 20 years. Legal background.

- b) Last meeting for Bob Frey and Lauraine Esparza. Thanked for service and acknowledged by Group.
- c) Both new terms will be for a period of four years. Chagala will fill seat number 2. Motion Coultas to accept application. Esparza second. Approved unanimously. Targia will fill seat number 6. Motion Frey. Second Sealey. Approved unanimously. Applications forwarded to Board of Supervisors.
- 8) INFORMATION ONLY ITEMS:
 - a) None.
- 9) ADJOURNMENT 07:25pm
- 10) Next regular meeting will be January 27, 2010 at the Hidden Meadow Community Center, 10141 Meadow Glen Way East.